

## WEST KENDALL SECTION 1 MUNICIPAL ADVISORY COMMITTEE MEETING

### OFFICIAL MEETING MINUTES

WEDNESDAY – FEBRUARY 18, 2015

A meeting of the West Kendall Section 1 Municipal Advisory Committee took place on February 18, 2015 at 6:30 p.m. at the Zelda Glazer Middle School, 15015 SW 24th Street, Miami, FL 33185.

1. Call to Order – 6:35 p.m.
2. Roll Call/Introductions
  - Raul Pino, Chair (Absent)
  - Libby Perez, Vice Chair
  - Erika Gonzalez Santamaria, Secretary
  - Monica Colucci
  - Enrique Piniero
  - Jose Luis Rodriguez
  - Wilson Cristancho

Staff Present – Gigi Bolt, Management and Budget

3. Approval of Agenda

**Committee Member Rodriguez moved to approve the agenda as presented. Committee Member Cristancho seconded the motion which was carried 6-0 on voice vote. The vote was as follows: Members Colucci, Piniero, Rodriguez, Cristancho, Secretary Santamaria and Vice Chair Perez voting Yes; Chairperson Pino was absent.**

4. Public Comment

Vice Chairperson Perez opened the floor for Public Comment and those who wished to speak were asked to provide their name and address for the record. Several members of the audience addressed the Committee and raised various issues and concerns. The comments provided by the public covered the following areas:

- Notification on MAC meetings.
- Concerns about the Horse Country area and boundaries.
- Suggestions that as the committee continues its research on the area, to look into Kendall Drive as being the focal point of the municipality.

5. Approval of Minutes – January 21, 2015

**Committee Member Rodriguez moved to approve the minutes as written. Committee Member Cristancho seconded the motion which was carried 6-0 on voice vote. The vote was as follows: Members Colucci, Piniero, Rodriguez, Cristancho, Secretary Santamaria and Vice Chair Perez voting Yes; Chairperson Pino was absent.**

6. Staff Presentations

Captain Darin Rock, Miami-Dade Police Department, gave a presentation on the current levels of service for the prospective incorporation area and the Hammocks area as a whole. Capt. Rock described two scenarios for police staffing, which included minimum staffing levels and enhanced staffing levels. He stated there are three municipalities that currently contract with the County for Police services, Miami Lakes, Cutler Bay, and Palmetto Bay. He also detailed the several of the other services provided by the Police department's contract, such as specialized police services, administrative and training services, and equipment maintenance.

Several questions were then asked regarding the presentation:

- An inquiry on the proposed budget compared to current budget for department.
- Inquiries on the calls of service.
- An inquiry on facilities and budgetary cost.
- An inquiry on coverage shortages and shift fulfillment by sworn staff.

7. New Business

There was no further business.

8. Next Meeting Date

Next meeting will take place on Wednesday, March 18, 2015 at 6:30 p.m. at the Zelda Glazer Middle School.

9. Adjournment – Meeting adjourned at 8:00 p.m.